@Ricse, 5

ELECTRONICALLY FILED

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

THE UNITED STATES LIFE INSURANCE COMPANY: IN THE CITY OF NEW YORK,

Plaintiff,

Index No.: 07-cv-11168 (TPG)

STIPULATION OF VOLUNTARY DISMISSAL

USDC SDNY DOCUMENT

DATE FILED:

DOC #:

-against-

DESIREE M. GUNN-YOUNG, KEVIN GUNN, MICHAEL GUNN, CHEYENNE MORALES, PREFERRED FUNERAL FUNDING CORP., GRIFFIN-PETERS FUNERAL HOME CORP.,

Defendants.

IT IS STIPULATED AND AGREED, that under Fed. R. Civ. P. 41(a)(1)(i), and pursuant to a settlement reached among the parties to this action, Plaintiff voluntarily dismisses this action as against all Defendants with prejudice and without costs.

Dated:

White Plains, New York

April 1, 2008

THE UNITED STATES LIFE INSURANCE COMPANY IN THE CITY OF NEW YORK

By:

Fred N. Knopf (FNK 4625) Matthew D. Donovan (MD 2940) WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP

3 Gannett Drive

White Plains, NY 10604 Telephone: (914) 323-7000 Facsimile: (914) 323-7001

SO ORDEREDA

Hon. Thomas P. Griesa, U.S.D.J.

April 4, 2008